



**Tremont City Corporation
City Council Meeting
May 6, 2014
Meeting to be held at
102 South Tremont Street
Tremont, Utah**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Review of agenda items on the 7:00 p.m. City Council Meeting
2. Presentation on the Advisory Committee's recommendation regarding selecting a Branding Consultant from the Tremont City & Tremont City Redevelopment Agency Request for Statement of Qualifications for Branding Services
3. **Closed session to discuss pending or reasonably imminent litigation**

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes – April 1, 2014, April 8, 2014 and April 15, 2014
4. Introduction of guests
5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. Request(s) to be on the agenda
 - a. Key Bank – Day of Service – Jamie Madsen
7. New Council Business:
 - a. Discussion and consideration of approving the March Warrant Register
 - b. Discussion and consideration of approving the March Financial Report
 - c. Discussion and consideration of approving "Findings and Decision" for the Hearing and revoking of business license for The Blue Sphynx which occurred on April 8, 2014
 - d. Discussion and consideration of approving Resolution No. 14-20 a Wall Mural Artist Professional Services Agreement between Jason Nessen and Tremont City to paint wall murals on the Bear River Valley Museum located at 11 E. Main Street and on the cook shack at North Park located at the intersection of 100 East and 600 North
 - e. Discussion and consideration of adopting Resolution No. 14-21 approving a contract for fire protection services between Tremont City, Box Elder County, and the Town of Elwood
 - f. Discussion and consideration of adopting Resolution No. 14-22 adopting the Tremont Recreation- Box Elder School District Joint Agreement for Use and Rental of District Facilities

- g. Discussion and consideration of adopting Resolution No. 14-23 adopting an Assignment, Assumption and Release Agreement between Bear River CROWN, LLC a Utah limited liability company (the “Seller”), Utah Housing Corporation, a public corporation of the State of Utah, formerly known as Utah Housing Finance Agency (the “Buyer,” the “Senior Lender” “Subordinate Lenders” and “UHC”), the Tremonton City Corporation and Bear River Association of Governments, political sub-divisions of the State of Utah (the “Subordinate Lenders”)
 - h. Discussion and consideration of authorizing City staff to move forward with exploring the reconfiguring of property lines between the following parcels: 05-171-0037 owned by Tremonton City (22.52 acres of vacant land); 05-171-0036 owned by Tremonton City (4.5 acres of land used as a storm drain basin); and 05-171-0035 owned by Rocky Mountain Power (4.5 acres of vacant land). All parcels are located on 2000 West at approximately 100 North and are generally apart of the Bear River Health Department Subdivision
 - i. Discussion and consideration of Tremonton City paying a portion of UTOPIA operational shortfall and directing City Staff to prepare a budget amendment to include a contribution to UTOPIA for operational shortfall
 - j. Discussion and consideration of awarding a bid and authorizing the purchase of a used or new forklift for the Tremonton Community Food Pantry
 - k. Discussion and consideration of declaring a Yale, Stand-Up Forklift with 4,120 hours and a Komatsu, Sitdown Forklift with 5,635 hours, surplus and authorizing City staff to dispose of the aforementioned forklifts for the benefit of the City
 - l. Discussion and consideration of adopting Resolution No. 14-24 approving an acquisition agreement between Holmgren Properties LLC and Tremonton City for land, conservation easement and trail easement on parcel 05-042-0147 (which may include a portion from parcel 05-042-0111) located in the Malad River Bottoms and generally near 300 East and 600 North for the future development of a trail and trailhead
 - m. Discussion and consideration of the City Council authorizing the use of already appropriated funds, within Recreation Fund 25-40 to hire a summer intern to assist with facilitating programming/events
8. Comments:
- a. Administration/City Manager Advise and Consent
 - 1. Discussion and distribution of the draft 2014- 2015 Budget
 - 2. Discussion or further discussion on items that were listed in the Workshop Agenda that might not have been discussed during the Workshop Session
 - b. Council Reports
9. **Closed session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimate completing the transaction on the best possible terms**
10. Adjournment

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance.

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted, May 2, 2014 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on, May 2, 2014.